MINUTES OF CITY OF DUVALL COUNCIL MEETING July 13, 2006

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 PM: Ground Breaking for True Value Hardware Expansion

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,

Gary Gill, Glen Kuntz. (Councilmember Jason Gardiner arrived late as he

was delayed in traffic).

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,

Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$155,077.18; Claims in the amount of \$284,570.18.

II. Adoption of Council Agenda:

It was moved and seconded (Cattin-Breinholt) that council agenda sections V through X be moved to the consent agenda, and also to allow time for the appointed applicant to the Youth Advisory Board to introduce herself. The Council Agenda was adopted as amended. Carried. (6 ayes).

III. Comments from the Audience:

Kristin Marks, Glen Kuntz W.R.E.C.K. Center, 26512 NE Stella St, said she really wants to keep pushing for the Skate Park. The kids are very anxious for the park to happen, and would like a place to call their own. Attendance numbers at the W.R.E.C.K. Center are continuing to go up as summer moves along. Kristin is arranging day trips for the kids, and the W.R.E.C.K. Center is always looking for volunteers to help out.

Lin McBride, 11329 244 Ave NE, Redmond, said that she spent this past Wednesday manning a booth at the Duvall Farmer's Market to promote Sandblast. She commented that she was also able to get everything that she needed at the Farmer's Market for a last minute dinner party she was hosting later that evening. She remarked that the Farmer's Market is really an asset in Duvall. She hopes that everyone will encourage others to go to the market, purchase fresh food, and see the many things that are going on there on Wednesday afternoons. Lin also announced that next weekend (July 22nd and 23rd) is the annual Sandblast Festival at McCormick Park. She detailed some of the many events that will be taking place over the festival weekend, and encouraged everyone to attend.

Carol Ladwig, 26636 NE Stephens Street, Duvall, introduced herself. She is from the new local newspaper, the River Current News. She will be regularly attending the Duvall City Council Meetings.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$155,077.18; Claims in the amount of \$284,570.18; the Council Meeting Minutes of 6/22/06; New Business Item #1. Approving and confirming the appointment of Janielee Osborn to the Youth Advisory Board position #5;. New Business Item #2. Approving and authorizing the Mayor to sign contract amendment with Plantas Nativa for Police Station site mitigation maintenance; and New Business Item #3. Approving and authorizing the Mayor to sign the contract with PACE Engineers, Inc. for the Cherry Street AC Water Main Replacement Project - Design Phase. Carried. (6 ayes).

V. Scheduled Items:

1. Mayor Ibershof announced that members of the Snoqualmie Tribe will be arriving at McCormick Park via canoes on Tuesday, July 18th. The event will include a tribal dinner for Tribal Members, followed by a Drum Circle that will be open to the public. The journey was traditionally made by all interior tribes to the Sound to gather foods found there. Now the journey is about teaching the youth responsibilities and honoring the journey of their ancestors. Mayor Ibershof also announced that there will be no Council or Staff reports at tonight's Council Meeting, and directed everyone's attention to the budget handout that Dianne Nelson, Finance Director, distributed in lieu of her staff report.

VI. New Business:

1. Janielee Amina Osborne, newly appointment member to the Youth Advisory Board, introduced herself. She said she will be working to get the voices of the youth heard and to and get some of their needs met within the City of Duvall.

Mayor Ibershof and Council welcomed Janielee and thanked her for volunteering.

VII. Adjournment:

It was moved and seconded (Cattin-Possinger) to adjourn the meeting. The meeting adjourned at 7:11 p.m.

Signed	
C	Mayor Will Ibershof
Attest	
Aucsi_	Jodee Schwinn, City Clerk